AGENDA

METROPOLITAN COUNCIL

GREATER BATON ROUGE AIRPORT AUTHORITY EAST BATON ROUGE SEWERAGE COMMISSION

CAPITAL IMPROVEMENTS DISTRICT

CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE

Wednesday, May 11, 2022
3:30 PM Presentations and Special Recognitions
4:00 PM Metropolitan Council Meeting
Metropolitan Council Chambers City Hall

Third Floor

PUBLIC COMMENT POLICY

This is a public meeting. In accordance with Title 1, Sections 1.2(c)(9) and 1.7(a) of the Code of Ordinances, all items on this agenda are public hearing items and are open for public comment with the exception of those items listed as "Introductions." Items listed as "Introductions" will be available for public comment at subsequent meetings. Any member of the public who wishes to speak on a particular item should refer to a meeting agenda and complete the necessary information prior to the meeting on the monitors outside the Metropolitan Council Chambers, or by completing a "request to speak" card. Once the item is announced by the President Pro–Tem, the Pro-Tem will call the name of each person who has requested to speak to the podium for in order to comment for the amount of time designated by the Pro-Tem. Any interested person who does not wish to comment in person may submit a comment electronically via the online form available at www.brla.gov/councilcomment. Electronically submitted comments will be acknowledged as a tally in favor or opposed to the item. All electronically submitted comments will be forwarded to the Metropolitan Council members prior to the meeting.

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

ADOPTION AND APPROVAL OF MINUTES

1. 22-00621 Approval and adoption of minutes of the Metropolitan Council Meeting of April 27, 2022. By Council Administrator/Treasurer.

INTRODUCTIONS

SECTION 2.12 INTRODUCTIONS

2. 22-00596 Granting a sales tax rebate estimated at, but no more than \$8,900 to Ochsner Clinic Foundation, located at 7855 Howell Blvd. This project will create five new, full time jobs. This application is referred by Louisiana Economic Development Enterprise Zone Program to the City of Baton Rouge as EZ application #20210046-EZ for the intent of stimulating new, full time job creation in designated areas of the Parish. By Planning Director.

Introduce for public hearing/meeting on May 25, 2022

Cover Letter Report Draft Resolution

3. 22-00615 Amending the 2022 Current Expense budget for Family Court to reallocate funding from a computer technology professional service contract to a full-time computer technology position to be funded through existing appropriations. (Budget Supplement No. 8887). By Family Court.

Introduce for public hearing/meeting on May 25, 2022

Agenda Space Request - BS 8887

4. 22-00618 Authorizing settlement of the matter entitled "Robert Creighton and Patti Creighton v. Edward Coulter, et Al," Suit No. 583,976 on the Docket of the 19th Judicial District Court, in the amount of \$75,000.00, plus court costs in the amount of \$228.00, for a total amount of \$75,228.00; and appropriating \$75,228.00 for such purpose. *This matter may be discussed in Executive Session. (Attorney of Record is Rick A. Caballero & S. Alfred Adams). By Parish Attorney.

Introduce for public hearing/meeting on May 25, 2022 <u>Cover Letter</u>

5. 22-00626 Authorizing Louisiana Association of the Education of Homeless Children and Youth (LAEHCY) to substitute in place of Community Outreach Academy in that Cooperative Endeavor Agreement by and Between the City of Baton Rouge and Parish of East Baton Rouge and Community Outreach Academy executed in June of 2015, and approved by Ordinance # 15970 of this Council, Approved May 27, 2015, related to the use and occupancy of Old Fire Station No. 2, 2183 Osage Street, which was previously declared as surplus property. By Councilwoman Carolyn R. Coleman and Mayor's Office.

Introduce for public hearing/meeting on May 25, 2022

<u>Cover Letter CEA Memorandum to Council Ordinance - DRAFT Cover Letter Ordinance - DRAFT</u>

6. 22-00628 Authorizing the Mayor-President to enter into a Cooperative Endeavor Agreement with State of Louisiana for the State to provide funding in the amount of \$500,000 for educational tutoring, outreach functions, and food access in low socioeconomics areas in East Baton Rouge Parish from funding provided in Act 119 of the 2021 Regular Legislative Session, appropriating funds for said purpose, and authorizing the execution of all documents in connection therewith. (Budget Supplement 8889). By Mayor-President.

Introduce for public hearing/meeting on May 25, 2022
Supporting Documentation

7. 22-00631 Authorizing the Mayor-President to accept a grant award in the amount of \$6,000,000 under the Louisiana Watershed Initiative Program to provide Flood Risk Mitigation in the Jones Creek Watershed Project, and authorizing the use of local funding in the amount of \$3,266,320 for said project. By Director of Transportation and Drainage.

Introduce for public hearing/meeting on May 25, 2022

Supporting Documentation Resolution - DRAFT

CONDEMNATION INTRODUCTIONS

- 8. 22-00635 The Estate of Shirley Ann Bowers Markey Favoron
 2234 Richmond St (House & Rear Shed), Lot 50
 Bolwood Acres Council District 1 Noel
 Introduce for public hearing/meeting on May 25, 2022
 Inspector's Report Initial Time Log Picture
- 9. 22-00637 The Estate of Shirley Ann Bowers Markey Favoron
 2234 Richmond St (House & Rear Shed), Lot 50
 Bolwood Acres Council District 1 Noel
 Introduce for public hearing/meeting on May 25, 2022
 Inspector's Report Initial Time Log Picture
- 10. 22-00638 William Wallace Slaughter and Georgia Edwards Slaughter 2913 Hollywood St, Lots 23 & 24, Square 14 Hollywood Council District 5 Hurst

 Introduce for public hearing/meeting on May 25, 2022

 Inspector's Report Initial Time Log Picture
- 11. 22-00640 Lee Edward Holden
 5635 Longfellow Dr (House, Abandoned Vehicles & Rear Shed), Lot 98
 Legion Village Council District 5 Hurst
 Introduce for public hearing/meeting on May 25, 2022
 Inspector's Report Initial Time Log Picture

12. 22-00641 Eddie Randall Bradford & Betty Williams Bradford

2635 Adams Ave, Lot 4, Square G

North Fairfields - Council District 7 - Cole

Introduce for public hearing/meeting on May 25, 2022

<u>Inspector's Report</u> <u>Initial Time Log</u> <u>Picture</u>

13. 22-00642 Linda Hawkins Griffin, Oliver Augustus, Henry Michael Augustus, Wanda Renee

Augustus, Alfred Augustus, Jr., Ruby L. Augustus Williams, Jacqueline M. Augustus Ward, Robert Leroy Augustus, Melvin W. Augustus, April R. Byrd Marshall, Albert A. Byrd, Aldric A. Byrd, Adrienne L. Byrd Johnson, Wilbur J. Hawkins, Joseph O'Conner, Jeremy C. George, Johnny Smith, David Smith, Jr., Willie Smith, Ollie Ruth Smith O'Conner, Leonard Augustus, III, Betty Morris, Gerald Wayne Augustus, Donald Ray Augustus, Kandace Smith, Rodney Smith, Christian Smith, Megan Mack, Barbara Augustus, Gloria Patterson, Aline Augustus, and Bevan Smith

1595 N 44th St, Lot 10, Square 24

Greenville Extension - Council District 7 - Cole

Introduce for public hearing/meeting on May 25, 2022

Inspector's Report Initial Time Log Picture

14. 22-00643 Michele Renee Boyle Gipson

863 N 40th St, Lot 47, Square 3

Greenville Addition - Council District 7 - Cole

Introduce for public hearing/meeting on May 25, 2022

<u>Inspector's Report</u> <u>Initial Time Log</u> <u>Picture</u>

15. 22-00645 The Estate of Helen Scott Hughes

1903 N. Acadian Thrwy East (House & Abandoned Vehicles), Lot 227

Belfort - Council District 7 - Cole

Introduce for public hearing/meeting on May 25, 2022

Inspector's Report Initial Time Log Picture

16. 22-00646 A.J. Dunn & Eunice Veal Dunn

347 Flicker St, Lot 17

Southern View - Council District 10 - Coleman

Introduce for public hearing/meeting on May 25, 2022

<u>Inspector's Report</u> <u>Initial Time Log</u> <u>Picture</u>

17. 22-00647 Sandra J. Tolliver, Kenneth W. Woods, Desiree W. Williams, Diane W. Myers, Dionne

W. Bates (Richardson), Singer C. Woods, Jr., Latoya Francois, and Jessica Francois

632 Eddie Robinson Sr Dr, South ½ of Lot 22, Square 240

Suburb Favrot - Council District 10 - Coleman

Introduce for public hearing/meeting on May 25, 2022

<u>Inspector's Report</u> <u>Initial Time Log</u> <u>Picture</u>

18. 22-00648 Nara Ell Livious

2511 Main St, Lot 13, Square 2

Duchein Place - Council District 10 - Coleman

Introduce for public hearing/meeting on May 25, 2022

<u>Inspector's Report</u> <u>Initial Time Log</u> <u>Picture</u>

19. 22-00650 JCD FP Baton Rouge, L.L.C.

2668 & 2670 Balis Dr, Lot 16

Balis Property - Council District 12 - Racca

Introduce for public hearing/meeting on May 25, 2022

Inspector's Report Initial Time Log Picture

ADJUDICATED PROPERTY INTRODUCTIONS

PLANNING AND ZONING INTRODUCTIONS

OTHER INTRODUCTIONS

20. 22-00614 Receiving a report from the Department of Juvenile Services regarding the impact of Phase II of "Raise the Age" legislation, relative to the EBRP Juvenile Detention Center. By Mayor-President and Juvenile Services Director.

Introduce for public hearing/meeting on May 25, 2022
Supporting Documentation

21. 22-00616 Authorizing settlement of the matter entitled "Denita Miller v. City of Baton Rouge, et al", Suit No. 708,553, on the docket of the 19th Judicial District Court, in the amount of \$13,000.00, plus court costs in the amount of \$40.00, for a total amount of \$13,040.00, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000.0000.00000.644120). *This matter may be fiscussed in Executive Session. (Attorney of Record is Jay Schwartzberg with Kleinpeter, Schwartzberg & Boutwell). By Parish Attorney.

Introduce for public hearing/meeting on May 25, 2022

<u>Cover Letter</u>

22. 22-00619 Authorizing the Mayor-President to accept a grant award in the amount of \$1,136,600.00 under the Hazard Mitigation Grant Program 4277-70-Groom Road Storm System Improvements Phase 1. This project will fund Phase 1 activities such as studies, design and scope of work to submit for Phase 2 construction approval to be put before the Metropolitan Council. By Homeland Security and Emergency Preparedness Director.

Introduce for public hearing/meeting on May 25, 2022 Cover Letter

- 23. 22-00601 Authorizing the Mayor-President on behalf of Baton Rouge City Court to enter into three separate contracts for Professional Service Agreements with the following individuals:
 - Clare Neely
 - 2. Jodie Hebert
 - 3. Amber Clark.

Each contract shall not exceed the sum of \$72,000.00 for the term of the contract. The services provided are for the performance of highly responsible court reporting activities which include taking verbatim testimony during court proceeding and transcribing. These services are provided by licensed Certified Court Reporters. The contract period is for one year; contracts are attached. By Clerk of Court/Judicial Administrator.

Introduce for public hearing/meeting on May 25, 2022

Cover Letter Contract Contract

24. 22-00622 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on March 3, 2022 at Original 823 of Bundle 13171 in the matter of "City of Baton Rouge vs. The Estate of Annie Mae Wilkerson" - Condemnation Proceeding No. 11024 (867 Saint Irma Lee Way, Lot 22 & 23, Square 2, Saint Irma Lee Subdivision). Reason for rescission: The property owner has demolished the building. By Councilwoman Chauna Banks.

Introduce for public hearing/meeting on May 25, 2022
Legislation Cover Letter Resolution

- 25. 22-00623 Amending Resolution 56268, adopted April 13, 2022 so as to change the address of said waiver to 1300 East Washington Street. By Councilwoman Carolyn R. Coleman.

 Introduce for public hearing/meeting on May 25, 2022

 Cover Letter Agenda Space Request
- 26. 22-00624 Authorizing the Mayor-President to enter into a Cooperative Endeavor Agreement with Mayor's Healthy City Initiative in the amount of \$500,000 for educational tutoring, outreach functions, and food access in low socioeconomics areas in East Baton Rouge Parish funded from the State in Act 119 of the 2021 Regular Legislative Session. By Mayor-President.

Introduce for public hearing/meeting on May 25, 2022
Supporting Documentation

27. 22-00627 Authorizing the Mayor-President to amend bus bench franchise agreements between the City of Baton Rouge and Parish of East Baton Rouge and Vivid Outdoor Advertising Inc., DBA Giraffe Advertising, Geaux Benches, and National Concrete, to extend the current franchise agreement for six (6) months from July 1, 2022, and to December 31, 2022 and to sign all other documents that may be deemed necessary to accomplish same. By Mayor's Office.

Introduce for public hearing/meeting on May 25, 2022

<u>December 2022 - Bus Bench Franchise Extension - Resolution 6 months</u> <u>December 2022 - Bus Bench Franchise Extension - Resolution 6 months</u> <u>Third Amendment to Agreement with Vivid Second Amendment to Agreement with Geaux Benches Second Amendment to Agreement with National Concrete</u>

28. 22-00629 Authorizing the Mayor-President to amend the contract with Rudd and Wisdom, Inc., for actuarial services relating to calculations of the City-Parish Other Post-Employment Benefits (OPEB) liability for the Annual Comprehensive Financial Report (ACFR). The amendment, resulting from re-calculation and additional analysis of the liability, will increase the contract amount for actuarial services for 2021 from \$19,500 to \$26,500 and a total four-year contact amount from \$52,000 to \$59,000. By Finance Director.

Introduce for public hearing/meeting on May 25, 2022
Supporting Documentation

29. 22-00630 Authorizing the Mayor-President, on behalf of the Parish of East Baton Rouge and the City of Baton Rouge, to execute and grant a Predial Servitude Agreement with 1100 Foster, LLC, for the Purpose of Constructing, Using, and Maintaining a Protective Net for the Purpose of Deflecting and/or stopping golf balls from entering the property owned by 1100 Foster, LLC, adjacent to Webb Park Golf Course, with the Parish Attorney's Office to Review and Approve the Predial Servitude Agreement. By Parish Attorney.

Introduce for public hearing/meeting on May 25, 2022

<u>Cover Letter Memorandum to Council Memorandum to Council Ordinance - DRAFT Ordinance - DRAFT Predial Servitude Agreement - DRAFT Exhibit A</u>

30. 22-00632 Authorizing the Mayor-President to execute a Contract for Lighting Design Services with Marrero, Couvillon and Associates, LLC, for services associated with MOVEBR Enhancement Project Terrace Avenue (Highland Road to Perkins Road), being City-Parish Project No. 20-EN-HC-0045, in an amount not to exceed \$109,700.00. (Account No. 9217100080-4370 00000-0000000000-653240). By Transportation and Drainage Director.

Introduce for public hearing/meeting on May 25, 2022 Council Memo

31. 22-00633 Authorizing the Mayor-President to execute a Supplemental Agreement No. 1 to the Contract for Abstracting Services with Gulf South Title Land Resources, LLC, for full abstracts associated with MOVEBR Capacity Project Lee Drive (Highland Road – Perkins Road) being City-Parish Project No. 20-CP-HC-0044. This supplemental agreement provides for an addition of \$16,764.00 to the existing contract. As amended, the compensation for the Abstracting Services to be performed under this agreement, shall not exceed \$66,594.00. (Account No. 9217100068-4370-00000-0000000000-651120). By Transportation and Drainage Director.

Introduce for public hearing/meeting on May 25, 2022
Council Memo

32. 22-00634 Authorizing the Mayor President to execute a Contract for Lighting Design Services with Pivotal Engineering, LLC, to provide engineering design services for the construction of the roadway lighting of the 72nd Avenue PED Improvements (I-110 to Plank Rd.) Project, being City-Parish Project No. 17-SW-US-035B in an amount not to exceed \$79,291.00. (Account No. 9227100031-2331 30000-0000010003-653340). By Transportation and Drainage Director.

Introduce for public hearing/meeting on May 25, 2022
Council Memo

33. 22-00636 Authorizing the Mayor-President to execute a Contract for Engineering Services with Richard C. Lambert Consultants, LLC, to provide engineering services to prepare construction plans and reports for the Port Hudson Pride Road Streambank Stabilization project, being City-Parish Project No. 20-DR-LA-0097 in an amount not to exceed \$661,652.76. Said project being funded through the Hazard Mitigation Grant Program (HMGP). By Transportation and Drainage Director.

Introduce for public hearing/meeting on May 25, 2022 Council Memo

34. 22-00639 Authorizing the Mayor-President to execute a Contract for Engineering Services with SJB Group, LLC, to provide engineering services to prepare construction plans and reports for the Harelson Lateral Culvert Upgrades project, being City-Parish Project No. 21-DR-LA-0026 in an amount not to exceed \$180,801.20. Said project being funded through the Hazard Mitigation Grant Program (HMGP). By Transportation and Drainage Director.

Introduce for public hearing/meeting on May 25, 2022 Council Memo

35. 22-00644 An update on the efforts of the administration and its partners to combat crime in East Baton Rouge Parish. By Mayor-President Sharon Weston Broome.

Introduce for public hearing/meeting on May 25, 2022

<u>Legislation</u> <u>Cover Letter</u>

36. 22-00649 Receiving a report from the director of the Mosquito Abatement and Rodent Control District on the district's plans to purchase and maintain a helicopter in the amount of \$5,000,000. By Councilman Dwight Hudson.

Introduce for public hearing/meeting on May 25, 2022 Cover Letter

CONDEMNATIONS

37. 21-01626 Christopher Martin Odom

2267 Perkins Lane (House and Open Swimming Pool), Lot 3 Perkins Lane Subdivision - Council District 12 - Racca

This item was deferred from December 8, 2021 and February 9, 2022

<u>Picture Picture Pictu</u>

38. 22-00133 Charles Ray Riser, Jr. and The Estate of Carl R. and Thelma S. Deen 376 Peachtree Blvd. (House & Rear Shed), Lot N. 30 ft. of Lot 12 & S 1/2 of Lot 13, Square 2

Park Hills 1927 Subdivision - Council District 7 - Cole

This item was deferred from February 9, 2022

<u>Picture Picture Inspector's Report Picture Picture Picture Picture Picture Final Time Log Picture Picture Picture</u>

39. 22-00131 Rosemary Williams

3240 Oswego Street, Lot 30 & 31, Square 3 Rosalie Park Subdivision - Council District 7 - Cole

This item was deferred from February 9, 2022 and March 9, 2022

<u>Picture Picture Pictu</u>

40. 22-00140 KDH Group, LLC

2513 Yazoo Street, Lot 30, Square 5

Valley Park Subdivision - Council District 12 - Racca

This item was deferred from February 9, 2022 and March 9, 2022

<u>Picture Picture Inspector's Report Picture Pi</u>

41. 22-00216 Jerrel Dixon

3461 Brightside Dr, Lot 8-A-2

Arlington Plantation Subdivision - Council District 3 - Gaudet

This item was deferred from March 9, 2022

<u>Picture</u> <u>Picture</u> <u>Inspector's Report</u> <u>Picture</u> <u>Final Time Log</u> <u>Picture</u> <u>Picture</u>

42. 22-00222 Raymond Bennie and Justina H. Bennie

3226 Dalton St, Lot 18, Square B

Crawford Addition Subdivision - Council District 7 - Cole

This item was deferred from March 9, 2022

<u>Picture Picture Pictu</u>

43. 22-00229 John Davis Blackburn

1745 Lee Dr, Lot 8, Square 16

Southdowns Subdivision - Council District 12 - Racca

This item was deferred from March 9, 2022

<u>Picture Picture Pictu</u>

44. 22-00305 Ruby Lee Ruffin

5917 Robertson Ave., Lot 3

Wilkerson Place Subdivision, No. 2 - Council District 5 - Hurst

This item was deferred from March 23, 2022

<u>Picture Picture Pictu</u>

45. 21-01210 Moses Miles, Leonard Foster Jr., Dale L. Jackson, Travis Foster, Demonte Foster & Juanita Carter

3250 Dalton St, Lot 20, Square B

Crawford Addition Subdivision - Council District 7 - Cole

This item was deferred from September 8, 2021, October 13, 2021, January 12, 2022, February 9, 2022, and April 13, 2022

<u>Picture Inspector's Report Picture Pi</u>

46. 21-01623 Walter Chester Williams & Mary P. Williams

552, 554, 556, 558 Cotton St, Lot D PT

Swart Addition, Sq 16 (Part of Tract "D" Add. To Sub Swart, 50 ft. of S Side of Cotton St, Extreme Western Portion of Tract D, Old Plat Book) - Council District 10 - Coleman *This item was deferred from December 8, 2021, January 12, 2022, February 9, 2022, March 9, 2022, and April 13, 2022*

<u>Picture Picture Pictu</u>

47. 21-01625 Anna F. Turner; James C. Freeman, II; Ahman Y. Freeman; Rashida F. Betts; Abdel-Hadi Amin; Edward Freeman, Jr; Cynthia C. Freeman; Karen Jonelle F. Smith; Thomas E. Freeman; Willie Mae F. Alexis; Fathiya F. Davis; Ranal H. Freeman; Shahrahan Freeman; Iraj Freeman; Saba Amin; & Ephraim Freeman, III 1526 Myrtle Walk, Lot 4+, Sq 1

Lehmann Place Subdivision (Lot 4 & E Port. Of Lot 23) - Council District 10 - Coleman *This item was deferred from December 8, 2021, March 9, 2022, and April 13, 2022*

<u>Picture Picture Inspector's Report Picture Pi</u>

48. 22-00217 Robert Russelles Perry, III and Kedemah Thompson Perry 16318 London Ave, Lot 262
Village Cote', 2nd Filing - Council District 4 - Moak

This item was de	ferred from	March 9,	2022 and A	pril 13, 2022

<u>Picture Picture Inspector's Report Picture Picture Picture Picture Final Time Log Picture Pic</u>

49. 22-00219 Mark Eric Lucas

2269 Valley St, Lot 5, Square 3

Hillside Subdivision - Council District 7 - Cole

This item was deferred from March 9, 2022 and April 13, 2022

<u>Picture Picture Inspector's Report Picture Pi</u>

50. 22-00559 The Estate of Bennett Phillips and The Estate of Rosie Grimes Phillips

1733 Robin St (House and Side Patio Cover), Lot 1, Square 102

North Baton Rouge - Council District 2 - Banks

<u>Inspector's Report</u> <u>Initial Time Log</u> <u>Picture</u> <u>Final Time Log</u> <u>Picture</u> <u>Picture</u> <u>Picture</u>

51. 22-00560 Paul Wagner

1885 Gamwich Rd (Attached Carport/Storage), Lot 49

The Shire - Council District 3 - Gaudet

<u>Inspector's Report</u> <u>Initial Time Log</u> <u>Picture</u> <u>Final Time Log</u> <u>Picture</u> <u>Picture</u> <u>Picture</u>

52. 22-00561 Vonda D'Ette Rankins Watkins

4610 Dickens Dr, Lot 265 (N Portion of Tract 265)

Kildare - Council District 5 - Hurst

<u>Inspector's Report</u> <u>Initial Time Log</u> <u>Picture</u> <u>Final Time Log</u> <u>Picture</u> <u>Picture</u> <u>Picture</u>

53. 22-00562 The Knox Living Trust (Ingrid Denise Johnson Knox)

4025 Fairwoods Dr, Lot 182

East Dayton - Council District 7 - Cole

<u>Inspector's Report</u> <u>Initial Time Log</u> <u>Picture</u> <u>Final Time Log</u> <u>Picture</u> <u>Picture</u> <u>Picture</u>

54. 22-00563 Doris Ann Gaymon

3014 Fulton St, Lot 8, Sq. 9

Progress Park - Council District 7 - Cole

<u>Inspector's Report</u> <u>Initial Time Log</u> <u>Picture</u> <u>Picture</u> <u>Picture</u> <u>Picture</u> <u>Final Time Log</u> <u>Picture</u>

55. 22-00564 Natasha Reid

6016 Clayton St, Lot 33

Cinquemano - Council District 7 - Cole

<u>Inspector's Report</u> <u>Initial Time Log</u> <u>Picture</u> <u>Final Time Log</u> <u>Picture</u> <u>Picture</u> <u>Picture</u>

56. 22-00565 Alexis Lopez Rodriguez

4328 Alliquipa St, Lot C + (Lots C & D), Sq. 2

Dayton - Council District 10 - Coleman

<u>Inspector's Report</u> <u>Initial Time Log</u> <u>Picture</u> <u>Final Time Log</u> <u>Picture</u> <u>Picture</u> <u>Picture</u>

57. 22-00566 Elmer Lee Savage

156 S 12th St, Lot 9, Sq. 3

Young - Council District 10 - Coleman

<u>Inspector's Report</u> <u>Initial Time Log</u> <u>Picture</u> <u>Final Time Log</u> <u>Picture</u> <u>Picture</u> <u>Picture</u>

58. 22-00567 Elmer Lee Savage

158 S 12th St, Lot 9, Sq. 3

Young - Council District 10 - Coleman

<u>Inspector's Report</u> <u>Initial Time Log</u> <u>Picture</u> <u>Final Time Log</u> <u>Picture</u> <u>Picture</u> <u>Picture</u>

59. 22-00568 McKinley Breckenridge, Jr.

3036 69th Ave, Lot 27-A, Sq. 53

Bank Addition - Council District 10 - Coleman

<u>Inspector's Report</u> <u>Initial Time Log</u> <u>Picture</u> <u>Final Time Log</u> <u>Picture</u> <u>Picture</u> <u>Picture</u>

PUBLIC HEARING / MEETING

60. 22-00518 Amending the 2022 Current Expense Budget so as to appropriate \$1,576,580 to provide additional funding necessary to accept the construction bid for the East Baton Rouge Parish Safe Room/Training Center of which \$1,273,780 will be temporarily funded from the General Fund-Fund Balance Unassigned, until federal funding has been received, and the remaining \$302,800 will be funded from EMS-Fund Balance Unassigned. (Budget Supplement 8880). By Mayor's Office of Homeland Security and Emergency Preparedness.

This item was deferred from April 27, 2022
Legislation
Supporting Documentation

61. 22-00482 Authorization for the Mayor-President and/or Chairman of the Airport Commission to submit and execute a grant application to the Federal Aviation Administration (FAA) and the State of Louisiana, Office of Aviation for the Northwest Aviation Development Taxiway Project in the amount of \$1,333,333.00; and authorization to accept and execute the grant agreement and all necessary documents in connection therewith at the appropriate time. (Funding Source: Federal \$1,200,000.00; State \$133,333.00). By Aviation Director.

Legislation Cover Letter

- 62. 22-00570 Amending Ordinance No. 7853, adopted May 15, 1985, as amended from time to time, so as to update definitions within the ordinance and to revise the base rate and volume charge calculations for the sewer user fee and providing for other matters related thereto. By Environmental Services Director and Finance Director.

 Legislation Memo to Mayor-President and Metropolitan Council Black & Veatch Wastewater Rate Structure Analysis Red-Lined Version of Proposed Sewer User Fee Ordinance Plain Version of Proposed Sewer User Fee Ordinance
- 63. 22-00569 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on March 3, 2022 at Original 815 of Bundle 13171 in the matter of "City of Baton Rouge vs. Terence Connor and Chatoya Connor" Condemnation Proceeding No. 11018 (701 N Acadian Thwy W., Lot 25, Colonial Hill Subdivision). Reason for rescission: The house is being renovated. By Councilman LaMont Cole.

 Legislation Cover Letter
- 64. 22-00585 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on March 24, 2022 at Original 067 of Bundle 13177 in the matter of "City of Baton Rouge vs. Kimberly B. Magazine A/K/A Kimberly Magazine Brown" Condemnation Proceeding No. 11046 (3524 Harris Dr., Lot 71, Afton Oaks Subdivision). Reason for rescission: The property owner has plans to restore and remodel the property. By Councilwoman Denise Amoroso.

 Legislation Cover Letter
- 65. 22-00593 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on August 6, 2015 at Original 303 of Bundle 12672 in the matter of "City of Baton Rouge vs. Weller Avenue Baptist Church" Condemnation Proceeding No. 9332 (3535 Mohican Street; Lot Y, Tunica Subdivision). Reason for rescission: The property will be renovated. By Councilman LaMont Cole.

 Legislation Cover Letter
- 66. 22-00572 Authorizing settlement of the matter entitled "Elson Breaux v. Devon Parker and City of Baton Rouge, et al," Suit No. 692,754 on the Docket of the 19th Judicial District Court, in the amount of \$150,000.00, plus court costs in the amount of \$226.00, for a total amount of \$150,226.00; and appropriating \$150,226.00 for such purpose. *This matter may be discussed in Executive Session. (Attorney of Record is Vincent J. DeSalvo). By Parish Attorney.

 Cover Letter

- 67. 22-00575 Authorizing settlement of the claim of GoAuto Insurance Company a/s/o Brasia Davis for damages resulting from an auto accident caused by a Baton Rouge Police Officer, in the amount of \$14,629.84 paid to GoAuto Insurance Company as Subrogee of Brasia Davis, which amount shall be paid from the account designated "Insurance Auto Liability" (1000.4700.10.0550.0000. 0000.000000.644120). *This matter may be discussed in Executive Session. By Parish Attorney.

 Cover Letter
- 68. 22-00576 Authorizing settlement of the claim of Elizabeth Rabel for damages resulting from a sewer back-up in two separate four-plexes, for a total amount of \$85,451.64, which shall be allocated as \$47,846.58 for 2224 Gardere Lane; \$37,605.06 for 2326 Gardere Lane; and appropriating \$85,451.64 for such purpose. *This matter may be discussed in Executive Session. By Parish Attorney.

 Cover Letter
- 69. 22-00579 Authorizing settlement of the claim of Chandra Renee Smith for damages resulting from a sewer back-up in her home, for a total amount of \$22,366.19, which amount shall be paid from the account designated "Insurance General Liability" (1000. 4700. 10. 0550. 0000. 0000. 000000.644110). *This matter may be discussed in Executive Session. By Parish Attorney.

 Cover Letter
- 70. 22-00587 Authorizing settlement of the matter entitled "Jennifer Joseph v. Joan O. Carroll, et al", Suit No. 651,655, on the Docket of the 19th Judicial District Court, in the amount of \$57,850.00, plus court costs in the amount of \$390.28, for a total amount of \$58,240.28, which amount shall be paid from the account designated "Insurance Auto Liability" (1000.4700.10.0550.0000.0000.00000.644120). *This matter may be discussed in Executive Session. By Parish Attorney.

 Cover Letter
- 71. 22-00591 Authorizing settlement of the matter entitled "Maria Zavala vs. City of Baton Rouge/Parish of East Baton Rouge, et al," Suit No. 3:17-cv-00656-JWD-EWD on the Docket of the U.S. District Court Middle District of Louisiana, in the amount of \$100,000.00; and appropriating \$100,000.00 for such purpose. *This matter may be discussed in Executive Session. By Parish Attorney.

 Cover Letter
- 72. 22-00597 Authorizing settlement of the claim of David Guidry for damages resulting from a sewer back-up in six separate four-plexes, for a total amount of \$491,977.90, which shall be allocated as \$58,049.61 for 2364 Gardere Lane; \$85,241.20 for 2362 Gardere Lane; \$88,551.33 for 2360 Gardere Lane; \$86,900.04 for 2358 Gardere Lane; \$85,012.30 for 2356 Gardere Lane; \$88,223.40 for 2346 Gardere Lane; and appropriating \$\$491,977.90 for such purpose. *This matter may be discussed in Executive Session. By Parish Attorney.

 Cover Letter
- 73. 22-00598 Authorizing settlement of the claim of Jay Myers for damages resulting from a sewer back-up in a four-plex, for a total amount of \$81,634.72, and appropriating \$81,634.72 for such purpose. *This matter may be discussed in Executive Session. By Parish Attorney.

 Cover Letter
- 74. 22-00578 Authorize the appropriation of \$2,500,000 from net position unrestricted for the Southeast Regional Wastewater Consolidation. These funds will be used for the match for the Water Sector Grant (Budget Supplement No. 8879). By Environmental Services Director.

<u>Legislation</u> <u>Council Memo</u>

- 75. 22-00586 Authorizing the Mayor-President to enter into a professional services contract with Technical Services Group, Inc. (TSG) to provide on-site broadcast production personnel for six (6) prescheduled meetings per month held in the Council Chambers and perform operational checks of all audio-visual equipment prior to the meetings going live. The contract is in the total amount of \$60,000.00, payable in installments of \$5,000.00 per month, for the period January 1, 2022 through December 31,2022. The funding for this contract is from existing appropriations in the 2022 operating budget of the Public Information Office. By Public Information Officer.

 Legislation Cover Letter
- 76. 22-00589 Authorizing the Mayor-President to execute an agreement with the U. S. Army Corps of Engineers, under Section 219 of the Water Resources Development Act of 1992, for design engineering services and construction of sewer infrastructure improvements and authorizing a local match of \$250,000.00 for said agreement (Account No. 80820-5120NTP003-NCDPPS0058-653250). By Environmental Services Director.

 Legislation Council Memo
- 77. 22-00590 Authorize the Mayor-President to execute a Contract for Construction Inspection Services with The Beta Group Engineering & Construction Services, LLC. for services associated with MOVEBR Capacity Project Midway Drive (Picardy Avenue to Constantin Blvd), being City-Parish Project No. 20-CP-HC-0008, in an amount not to exceed \$267,000.00. By Transportation and Drainage Director.

 Legislation Council Memo
- 78. 22-00592 Authorize the Mayor-President to execute a Supplemental Agreement for Professional Engineering Services with GWS Engineering Inc. for services associated with MOVEBR S. Sherwood Forest Boulevard Sidewalks Project (Coursey Blvd. to I-12), being City-Parish Project No. 20-EN-HC-0026, in an amount not to exceed \$2,511.35. (Account No. 9227100033-4370000007-0000000000-653240). By Transportation and Drainage Director.

 Legislation Council Memo
- 79. 22-00594 Authorizing the Mayor-President on behalf of Baton Rouge City Court to enter into three separate contracts for Professional Service Agreements with the following individuals: Clare Neely, Jodie Hebert and Amber Clark. Each contract is not to exceed the sum of \$72,000.00 for the term of the contract. The services provided are the performance of highly responsible court reporting activities which include taking verbatim testimony during court proceedings and transcribing. These services are provided by licensed Certified Court Reporters. The contract period is for one year. By Clerk of Court/Judicial Administrator.

 Legislation Cover Letter Contract Contract Contract

ADJUDICATED PROPERTIES

ADMINISTRATIVE MATTERS

ADMINISTRATIVE MATTER INTRODUCTIONS

ADMINISTRATIVE MATTER ITEMS

A. 22-00653 Annual Channel Clearing Project – Elbow Bayou and Claycut Bayou and/or Other Channels

Project: 22-CG-MS-0017

Account: 9307100021-2712 00000-0000000000-653200

*Local **In State

**DRC Emergency Services, LLC \$ 1,678,600.00

Reason for administrative matter: Bids were received after the agenda deadline. Acceptance of the low bid will provide for quicker execution of the contract so work may begin.

The engineer's estimate of construction costs and the annual not to exceed amount for this project is \$1,800,000.00. The low bids are accepted as the basis of award of the contract; however, the maximum amount authorized is as stated above.

Council Memo

B. 22-00654

A resolution approving the calling of an election by the Central Fire Protection District No. 4, Parish of East Baton Rouge, State of Louisiana, on November 8, 2022, for the purpose of authorizing the renewal of the levy and collection of a 10.00 mills ad valorem tax for development, operation and maintenance of the fire district and paying the costs of obtaining water for fire protection purposes including fire hydrant rentals and fees; and, a 4.25 mill ad valorem tax for salaries, retirement, benefits and related expenses; all for a period of ten (10) years. By Council Administrator/Treasurer.

draft resolution

APPOINTMENTS

80. 22-00651 CAPITAL AREA HUMAN SERVICES DISTRICT (CAHSD)

To replace Stephanie Webb who is not seeking reappointment. The Metropolitan Council must submit three names for consideration by the Governor. Nominees must meet one of the following criteria: (1) represents the judiciary, with particular emphasis on specialty courts, or (2) represents law enforcement, school-based healthcare, public health, or the coroner' office based on the needs of the respective appointing parish, or (3) is a parent, consumers, or advocate in the field of addictive disorders. Term begins July 12, 2022.

Current Ballot

Cover Letter Other Other Other

81. 22-00652 CAPITAL AREA HUMAN SERVICES DISTRICT (CAHSD)

Concurring in the name submitted by the CAHSD for submission to the Governor to consider for appointment to the CAHSD. The CAHSD recommends the reappointment of Virginia Pearson whose term expires June 6, 2022. (Names are submitted to the Metro-Council from the CAHSD to be forwarded to Governor for appointment).

Current Ballot

Virginia Pearson

Cover Letter Other Other Other Other

ITEMS

CHANGE ORDERS

FINAL ACCEPTANCES

ACCEPTANCE OF LOW BIDS

82. 22-00600 Arborist Service for All City-Parish Agencies

Project: A22-0810

Account: 1000-7600-30-7620-*-*-642260

Estimate: \$23,300.00 *Local **In State

*BAYOU TREE SERVICES, INC. \$ 23,300.00

*BoFINGER'S TREE SERVICES, LLC \$ 30,750.00

Summary of Quotations Council Document

83. 22-00625 East Baton Rouge Parish First Responder Safe Room/Training Center

Project: 21-ASC-CP-1329

Account: 2500-5400-20-5400-0000-YR21-000000-643500-54008

Estimate: \$5,509,131.00

*Local **In State

 *Deumite Construction, L.L.C.
 \$ 6,796,000.00

 *Sienna Construction, L.L.C.
 \$ 6,910,000.00

 *J. Reed Constructors, Inc.
 \$ 7,064,000.00

 *Percy J. Matherne Contractor, Inc.
 \$ 7,882,000.00

<u>Cover Letter</u> <u>Other</u> <u>Other</u> <u>Other</u>

OTHER ITEMS

OTHER ITEMS TO BE ADOPTED (EMERGENCY)

84. 22-00620 Authorizing the Mayor-President to accept a grant award in the amount of

\$1,610,037.00 (Federal Share) under the Hazard Mitigation Grant Program 1786-178 - First Responder Safe Room/Training Center - Phase II, Additional Funds. These funds were requested due to the lowest bid being over the approved budget. By Homeland Security and Emergency Preparedness Director.

Reason for emergency: Bids received at the bid opening on February 24, 2022 are due to expire May 13, 2022. Awarding of the contract was delayed due to pending FEMA approval for additional funding.

Cover Letter

ADJOURNMENT